

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Minutes:	Senior Advisory Commission
Date of Meeting:	May 3, 2005
Place of Meeting:	Milpitas City Hall, Committee Meeting Room

A. CALL TO ORDER & PLEDGE

Chairperson Weisgerber called the meeting to order at 2:00 pm, and the Pledge of Allegiance was recited.

B. ROLL CALL

Commissioners Present: Denny Weisgerber, Mary Banick, William "Ed" Connor (arrived 2:05 pm) at Bal Daquigan, Amanda Santos, Albert Wang and Joanne Wood, Joyce Dovlet

Commissioners Absent: None

Alternates Present: Barbara Ebright and Kathryn Manento (arrived 2:04 pm)

Council Liaison: Debbie Giordano

Staff Present: Lynette Wilson, Recreation Program Coordinator
Tesa Laird, Public Services Assistant

C. SEATING OF ALTERNATES:

Barbara Ebright was seated for Ed Connor

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda.

M/S: Wang/Wood. Ayes: Unanimous.

E. MINUTES

MOTION: To approve the Minutes of the February 22, 2005, Senior Advisory Commission meeting.

M/S: Ebright/Banick. Ayes: Unanimous.

F. FINANCIAL REPORT

Recreation Program Coordinator Wilson reported that there were no changes to the account.

G. CITIZEN FORUM

Art Swanson, member of the public, spoke regarding "Mass hysteria leading to an Exodus."

Rob Means, member of the public, invited the Senior Advisory Commission to attend the PRT event on Saturday, May 14, 2005, at the Milpitas Fire Station Training Room, 777 S. Main Street.

H. ANNOUNCEMENTS/ CORRESPONDENCE

Chairperson Weisgerber presented Peter Chang with an award from the California Parks and Recreation Society District IV for his volunteer services in 2004.

Recreation Program Coordinator Wilson reviewed the items listed in the agenda.

I. OLD BUSINESS

1. Walk A Golden Mile

Chairperson Weisgerber asked if the time of the walk could be changed to an earlier time period due to another engagement. Commissioner Banick said she would look into it. Commissioner Banick reported that everything was going fine and that she needed to contact the Great Mall's representative a week before the walk to check on any changes. She will also contact Carol at the HomeTown Buffet for the donated cookies.

J. NEW BUSINESS

1. Election of New Officers

Commissioner Weisgerber called for nominations for the Chair, Vice Chair and Treasurer positions. Commissioner Manento requested the current officers retain their positions for another year.

Motion: To re-elect current officers in the positions they currently hold.

M/S: Manento/Ebright. Ayes: Unanimous.

Commissioner Weisgerber remains as Chair, Commissioner Daquigan remains as Vice Chair, and Commissioner Wang remains as Treasurer.

2. Open Government Ordinance

Recreation Program Coordinator Wilson gave a brief review of the Open Government Ordinance adopted by the City Council on April 5, 2005. Highlighted areas concerning the commissioners included, effective May 5, 2005, all Agendas for committees, commissions and Council subcommittees must be posted 8 days prior to a meeting, and draft Minutes must be posted within 10 days following a meeting.

Councilmember Giordano announced that the City would be accepting applications for the new Open Government Commission until May 9, 2005.

3. VTA Outreach Program Application Process

Recreation Program Coordinator Wilson reported on changes in the application screening process for Outreach participants. The new application is only 2 pages instead of the current 10 pages.

K. OTHER BUSINESS

1. STAFF REPORTS

1.1 Recreation Services

Program Coordinator Wilson read the report as noted on page 2 of the agenda.

1.2 Senior Center Nutrition

Roseann Costabile, Nutrition Site Manager, read the report as noted on page 3 of the agenda.

2. LIAISON REPORTS

2.1 a City Council

Councilmember Giordano reported on the following City Council actions:

1. Approval of 400 acre Transit Sub-Area Land Use Plan
2. Historical Display for O'Toole Elms
3. Open Government Ordinance
4. Redevelopment monies for Housing Trust of Santa Clara County
5. Approved Chamber request for budget monies
6. Accepting applications for Open Government Commission
7. Amendment of ordinance to allow appeals to City Council for Animal Regulation Administrator's decision
8. Approved Public Arts Funding Threshold and Public Arts Ordinance
9. Adopt ordinance rescinding Ethics Evaluation Panel

2.2 Council on Aging Advisory Commission

Chairperson Weisgerber distributed copies of information he received at the recent Council on Aging meeting. He also informed the Commission that he received a copy of the City of San Jose's Aging Strategic Plan. It will be available at the Senior Center's front office should anyone be interested in looking at it.

2.3 AARP

Commissioner Wood reported that at the last meeting they had a speaker on Health matters and will be having a travel program and chiropractor at the next meeting. Ms. Wood also indicated they are still collecting Albertson's receipts to earn points for the chapter. The Milpitas/Berryessa Chapter's AARP meetings are held the third Thursday of the month.

Commissioner Banick reported that on May 18, 2005, the 35th Annual Senior Rally would be held at the California State Capitol. It is an event for seniors to meet with their State Representatives. There is a \$7.00 fee to ride the bus, and includes a box lunch. If people were interested in attending, they should contact Commissioner Connor for more information.

2.4 Arts Commission

No report

2.5 Recreation and Cultural Resources Commission

No report

2.6 50th Anniversary Update

No report. Committee no longer meets.

3. Future Agenda Items

Alternative Transportation Concept

No report. Commissioner Connor asked that it be agendaized for the June 28th meeting.

L. Adjournment

Meeting adjourned at 2:48 pm. The next meeting is scheduled June 28, 2005, at 1:30 pm, in the City Hall Committee Meeting Room.

Respectfully submitted,
Tesa Laird, Commission Secretary